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JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

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RECORD NUMBER : 104-10428-10001
RECORD SERIES : JFK
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117 do not appear in "Master Index" compiled by Sylvia Weagha.

NAME or SUBJECT		201 NUMBER	OTHER
1. AASE, Jean (see WEST, Jean Marie 12)		201-063522 (fiche)	[See LITAMIL/9] Loose Documents, DCD Documents
* 2. LITAMIL/9 ALBERU-Souto, Luis Vol. II, 9, 74			
3. ALEMAN, Jose Vol. V,			
4. ALEX, Gus (aka Sam Taylor, Paul Benson, Gus Johnson) Vol. 4, 18.			Loose Documents DCD file 51605 DCD Documents
5. ALFERREYEV, Ivan Gavrilovich		201-236701 (2 vols)	Loose FBI Reports, DCD Documents
6. ALONSO-Pujol, Jorge			Loose Documents, XAE-814
7. ALPIZAR-Perez, Evelio		201-264344	
8. ALVARADO-Ugarte, Gilberto Vol. 162-3		201-740221	
9. ALVAREZ-Durant, Ramon Joseph		201-119523 (3 vols)	
10. ALVAREZ-Fernandez, Santiago		201-291419	
11. ALVAREZ-Rodriguez, Santiago Vol. 96, 100-3		201-283567	C-88474, Loose Documents
* 12. AMECE/14		201-307337 (3 vols)	Loose Documents
* 13. AMMUG/1		201-749651	Loose Documents
14. AMRON, Irving		201-759831	Personnel File
* 15. AMTRUNK/10 (GUIN-Diaz, Ramon Tomas)		201-142291	Third Agency Document
* 16. AMWHIP/1		201-267956 (4 vols)	
17. ANDREWS, Dean Vol. 215-16.		201-834823 (fiche copy)	
18. ARAUJO-Bernal, Leopoldo		201-771754	
* 19. ARCACHA-Smith, Sergio (many)		201-835474	Loose Documents, DCD Case 49364

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20. ARTIME, Manuel [many]	201-267437 (16 vols)	DCD File & Documents, C-82064 (CI/OA)
21. ARONSON, Lev		Loose Documents
22. AZCUE, Eusebio [many]	201-334089	Loose Documents, UFGA-21693
23. BAKER, Barney [many]		Loose Documents
24. BAKULIN, Valentin Vasilevich	201-261813 (2 vols)	Third Agency Document(s)
25. BALBUENA, Luis [X, p. 161]	201-291145	DCD Documents
26. BALLEEN, Samuel [XII, 91]		Loose Documents (3rd Agency)
27. BANISTER, W. Guy [Report, vol. IX, 181 etc.]		Loose Documents
28. BARKER, Bernard L.	201-251689 (2 vols)	DCD File A18-18-71, C-251689, Personnel File.
29. BARNES, Winnifred	201-283653 (fiche)	DCD File 68 97 44
30. BARTES, Frank (aka BARDES or BARTEZ) [X, X]	201-289885	DCD File 09 45 85 & Documents, C-289885
31. BARTONE, Dominick E. [X, 12, X]	201-269887 (3 vols)	DCD Documents
32. BATISTA-Falla, Laureano [X]	201-268277	DCD Documents, C-80727 (CI/OA)
33. BECKER, Edward Nickolas [X, 71, 86]		Loose Documents
34. BENTON, Sam [X, 1X, X]		FBI Document, DCD File & Documents
35. BLANCO, Juan Francisco	201-332676	C-101927 (may be 332676)
36. BLOCK, Mollie [X]	201-761424 (fiche)	3rd Agency Documents
37. BLOCK, Morris [X]	201-194231 (4 vols)	Loose Documents
38. BOSCH-Avila, Orlando [X, 8, X]	201-299292 (6 vols)	Loose Documents, C-97563 (CI/OA)
39. BOUHE, George Alexandrovich [X, X]		Loose Documents

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✓ 40.	BRINGUIER, Carlos Jose [R, U, U, X, X]	DCD Documents & Loose Documents
✓ 41.	BROWDER, Edward [X, X, X]	Loose Documents
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+ 43.	BUTLER, Edward (Scannell ?)	DCD Documents
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✓ 45.	CAIN, Richard (aka Robert SCALZETTI) [X]	Loose Document, DCD File 09 26 92 & Documents
✓ 46.	CALDERON-Carralero, Luisa [R, U, U, X]	Loose Documents
✓ 47.	CALVILLO, Manuel (LICHANT/1) [R, U]	Loose Documents
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✓ 49.	CARSWELL, Daniel R. [X, X, X]	DCD Document
✓ 50.	CELLINI, Dino [X, X, X]	Loose Documents, DCD Documents
✓ 51.	CHARLES, Clemard Joseph [X]	Loose Documents
✓ 52.	CHAVEZ, Frank [X]	Loose Documents, DCD Documents
✓ 53.	CHAYES, Abraham [R, X]	Loose Documents, DCD File 19 91 59
+ 54.	CHERNE, Leo	DCD File (2 vols) & Documents, ER-8-2052, misc.
+ 55.	CISNEROS, Joaquin	Loose Documents
✓ 56.	CISNEROS, Rogelio Diaz [X]	Loose Documents, DCD File 14 12 37 & Documents
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✓ 58.	CLARK, Max [R, X, X]	Loose Documents
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* 60.	COBB, June (LICOOKIE/1) [x, y, z]	201-278841 (7 vols)
- 61.	COE, Virginia Frank [x, y, z]	Loose Documents
- 62.	COFFEY, Melvin (assoc. of D. W. FERRIE) [x, y, z]	201-169934
+ 63.	COLLINS RADIO ELECTRONICS CO.	201-835476
+ 64.	CONEIN, Lucien	Loose Documents
+ 65.	CONTE-Aguero, Luis	Many misc. documents
+ 66.	CROZIER, Ross (aka Roger)	Loose Documents, DCD File & Documents, C-278130.
* 67.	CUBELA, Rolando (AMLASH/1) [x, y, z]	C-25507 (CI/OA)
- 68.	CUESTA-Valle, Antonio [x, y, z]	Loose Documents, DCD Documents, C-90118 (CI/OA)
+ 69.	DALZELL, William P. (Billy LITTLEHORSE)	DCD Documents
- 70.	DAVIDSON, I. Irving [x, y, z]	Loose Documents, DCD File 16 02 97 & Documents
- 71.	DAVIS, Bruce Frederick [x]	Loose Documents
- 72.	DAVIS, Richard Rudolph [x]	DCD File A20-78-42
- 73.	DAVIS, Thomas E., III [x]	SO-1987 (CI/OA)
+ 74.	DE LA BARRE, Frank	DCD Documents
* 75.	DEMOHRENSCHILDT, George [x, y, z]	Loose Documents, DCD File & Documents
+ 76.	DE TORRES, Bernardo	Loose Documents
- 77.	DE VARONA, Manuel Antonio [x, y, z]	Loose Documents, DCD Documents
+ 78.	DIAZ, Hignio (aka Nino)	DCD Documents
- 79.	DIAZ-Lenz, Marcos	Loose Documents, DCD Documents

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80.	DIAZ-Lanz, Pedro [v, ix, x]	201-259120 (3 vols)	Loose Documents
81.	DIEZ-DE-URE, Pierre Owen	201-327950 (fiche)	Loose Documents
82.	DIOSADO, Cesario	201-326241	Loose Documents, DCD File & Documents, C-100985
83.	DMITRUK, Lydia		Loose Documents
84.	DONOVAN, John E. [2, 21]		Loose Documents, IP/SCB-MHCHAOS
85.	DUBINSKY, Shirley [xv]	201-761429 (fiche)	
86.	DUBOIS, David [xv, 438]	201-271141	2 State Documents Loose Document
87.	DUCOS, Leopoldo [x, 285]		Loose Document
88.	DUNKIN, Tom (aka John Thomas DUNKIN)	201-841921 (fiche)	Loose Documents, DCD Documents
89.	DUQUE-Miyar, Evelio [w]	201-302008 (3 vols)	Loose Documents
90.	DURAN, Horatio [xv]		
91.	DURAN, Maria Lydia [v]	201-257382 (fiche)	CI Soft File
92.	DURAN, ^{TIRADO,} Silvia [wavy]	201-740720	DCD Document
93.	DUTKANITZ, Joseph [xv]	201-289236	DCD Document, C-85593
94.	EPINOSA-Hernandez, Victor	201-285147	
95.	FERRE, Luis Albert	201-205712	DCD File A-19-49-87
96.	FERRIE, David [wavy]	201-835476 (fiche)	Loose Document
97.	FIELD, Max [ix, 80]		3rd Agency document
98.	FLETCHER, Ernie (Sergeant) [xv, 438-9]	201-289237 (fiche)	DCD Document
99.	FONT, Samuel Ramon		

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✓ 100.	FORD, Declan [x ¹¹ , 1 ¹²]		3rd Agency
✓ 101.	FOX, Martin Zamora [v, 1 ¹¹ ,]		FOIA Request
✓ 102.	FRANK, ² Richard Cyril [x ¹¹ , 1 ¹³ , 1 ³⁹]		DCD Documents, Loose Documents, 3rd Agency Docs.
✓ 103.	FRANK, Susan Heligman [x ¹¹ , 1 ³⁷ , 1 ³⁸]	201-191098 (4 vols)	Loose Documents
✓ 104.	FREERS, Edward L.	201-175339 (fiche)	Loose Documents, CI Memos
✓ 105.	GALAN (GALEN), Victor Hugo		Loose Documents
✓ 106.	GARANIN, Fedor Aleksevich	201-340678	Loose Documents
✓ 107.	GARRISON, James [v, 1 ¹¹ , 1 ¹⁴ , 1 ¹⁵ , 1 ¹⁶ , 1 ¹⁷]	201-834821 (fiche)	Investigation (7 vols - CI), DCD File A-14-79#55
✓ 108.	GARRO DE PAZ, Elena [R, 1 ¹¹]	201-800405	Loose Documents, CI Soft File
✓ 109.	GAUDET, William George [R 218.1 ¹¹]		DCD Documents, SO File, OS Material
✓ 110.	GIBSON, Alexander (nee de MOHRENSCHILDT)		Cross-reference
✓ 111.	GIBSON, Richard	201-306052	Loose Documents, 3rd Agency Documents
✓ 112.	GIL, Manuel		Loose Documents
✓ 113.	GLOVER, Everett [x ¹¹ , 1 ¹¹ , 1 ¹⁶ , 2 ⁵⁴]		3rd Agency in LHO 201 File
✓ 114.	GODOY Y Solis, Joaquin	201-308736	DCD Documents, C-94894 (CI/OA)
✓ 115.	GOLD, Robert [x ¹¹ , 1 ³⁷ , 1 ³⁹]	201-840021 (fiche)	Misc. Documents
✓ 116.	GOLDBERG, Abraham Isaac		Loose Documents, DCD Documents
✓ 117.	GOLDSTEIN, Frank Richard [1 ¹¹ , 1 ¹¹ , 1 ¹¹]		Loose Documents
✓ 118.	GOLITSYN, Anatoliy [1 ¹¹ , 1 ¹⁶ , 1 ¹⁷]	201-99788 (4 vols)	
✓ 119.	GOLUB, Gregory Yeugeniyvich [R, 212]	201-150156	Loose Documents

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121.	GREENDLINGER, Martin	201-734499 (fiche)	3rd Agency Document(s)
122.	GREENSPUN, Herman Milton [x, x ¹ , x ²]	201-076199 (fiche)	Loose Documents, NE/ISR Documents
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124.	GREGORY, Paul Roderick [x ¹ , x ¹¹]		P-76-728
125.	GREGORY, Peter Paul		Loose Document
126.	GUITART, Augustine [x, x ²]	201-727418	C-727418 (CI/OA)
127.	GUTIERREZ-Menoyo, Eloy [x, x ¹]	201-269349 (4 vols)	Loose Documents, DCD Documents
128.	ISAACS, Harold	201-018446	Loose Documents
129.	ITKIN, Herbert	201-836808	Loose Documents, DCD File 19-53-09
130.	JAMES, Earl Anglin		Loose Documents (3rd Agency)
131.	JOHNSON, Priscilla (<u>McMillan</u>) [x ¹ , x ¹¹]	201-102798	HTLINGUAL, DCD Document, DDO/PIC, C-70300 (102798)
132.	JOHNSON, William [x, x ¹]		Loose Documents, C-37809 (CI/OA)
133.	JONES, Louis Henry [x ¹ , x ¹¹ , x ¹² , x ¹³]	201-325363	DCD Documents, 3rd Agency Document(s)
134.	JONES, Paul Roland [x ¹ , x ¹¹]		Loose Documents
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136.	<u>KALASHNIKOFF</u> , Igor	201-199656 (fiche)	
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138.	KARA-PATNITSKY, Waldemar Boris	201-114188	
139.	KIMBLE, Jules Rocco		DCD Documents

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✓ 141.	KING, Coretta [wavy]	201-839855	Loose Documents
+ 142.	KOCH, Gene John	201-306319	Loose Documents, C-94040 (CI/OA)
+ 143.	KORENGOLD, Robert J.	201-256092	Loose Documents
- 144.	KOSTIKOV, Valeriy Vladimirovich [wavy]	201-305052 (3 vols)	
+ 145.	KRAMER, Monica		Loose Documents
✓ 146.	KUTNER, Louis (aka Louis CUTNERO [x])		Loose Documents, DCD File 09-90-40
+ 147.	LA BORDE, Lawrence (aka John TEBAULT)	201-294688	DCD Document
✓ 148.	LANSKY, Meyer [wavy]		Loose Documents
✓ 149.	LANUSA, Jose Antonio [x]	201-339258 (fiche)	Loose Document, DCD Document
✓ 150.	LAWSON, John Howard [x, wavy, wavy]	201-005603	Loose Documents, 3rd Agency Documents
+ 151.	LEONOV, Nikolay Sergeyevich	201-132139 (5 vols)	
✓ 152.	LESNICK, Max [x, wavy, wavy]	201-209258 (2 vols)	
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* 154.	LICOOKIE/1 (see Viola June COBB)	201-0278841 (7 vols)	DCD File 48248, File 50-06-129/1, /2, /3, & /4
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* + 158.	LITAMIL/7 (See Consuelo ESPERON)	201-330173	C-101663, File 50-06-104/3 (contact reports)
* + 159.	LITAMIL/9 (See Luis ALBERU-Souto)	201-329609	C-329609, File 50-06-105/3 (4 vols), HMMMA-20862

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+ 160.	LOGANOV, Valentin Sergeyevich	201-285412 (3 vols)	
+ 161.	LOPEZ, Henry P.	201-253203 (4 vols)	
✓ 162.	LORENZ, Marita [x]		FBI Documents, DCD File 204472
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✓ 165.	MANNARINO, Sam [x, x, x]		3rd Agency Document(s)
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✓ 179.	McVICKAR, John A. [x, x]	201-033608	

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✓ 180.	MEROLA, Joseph Raymond [v, ix, x]	201-257804	DCD Documents & Files (2)
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226.	QJWIN [IV, 12]	ZRRIFLE Project, IG File
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268. -	THOMAS, Charles William []	201-376323	
269. -	THORNLEY, Kerry Wendall [x, x']		Loose Documents
270. -	TRAFFICANTE, Santos [many]		Loose Documents
271. +	ULMAN, Vlastimil	201-091464	
272. +	USLOV, Sergey	201-948382	
273. -	VALDIVIA-Echevarria, Homer Samuel [R, W, x']	201-767409 (fiche)	C-767409
274. VA +	VARONA, Juan Antonio		Loose Document
275. -	VECIANA-Blanch, Antonio [R, W, x']	201-312966	DCD & Loose Documents, C-96796 (CI/OA)
276. -	VEGA-Perez, Manuel [x, x']	201-334253	Loose Documents
277. +	VOSHININ, Igor Vladimir		Loose Documents
278. +	WALKER, Ralph		Loose Documents
279. -	WASSERMAN, Jack [x, x']	201-240834, 201-000202	Loose Document

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✓	280. WEBSTER, Robert Edward [x ^u]	201-265472 (4 vols)	DCD Documents & File 07 99 30, C-101715 (CI/OA)
+	281. WEBBELL, Mitchell Livingston	201-259910 (3 vols)	DCD & Loose Documents, C-78785 (CI/OA)
+	282. WHITEHOUSE, Eduardo	201-300614	DCD Documents
+	283. WICKS, Alistair	201-801702	Soft file
✓	284. WILSON ^N -HUDSON, John (aka Carlos J. WILSON [R, v, ix])	201-020397	Loose Documents, 3rd Agency Documents
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✓	288. ZARRAGA-Martinez, Carlos [x, 1q]	201-757864	

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✓ 289. 289.	201-258411	DCD & Loose Documents
✓ 290.	201-128561 (7 vols)	Loose Documents
+ 291.		DCD <u>File</u> ; 3rd Agency Documents
+ 292.	201-251853 (3 vols)	Unsanitized soft file
✓ 293.	201-309125	Loose Documents
✓ 294.		DCD File 11-88-31, Loose Documents
+ 295.	201-251853 (3 vols)	C-83173 (CI/OA)
+ 296.	201-278755	Loose Documents
✓ 297.		Applicant Papers
+ 298.		Soft File (Project - CI), SIG, & LHO soft files.
+ 299.		DCD & Loose Documents, IG File.
✓ 300.		